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STATEMENT CONCERNING WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA BY A FOREIGN CORPORATION

While HENKELS AND MCCOY EQUIPMENT CO INC at one time had the requisite certificate of authority from the Florida Department of State to transact business in Florida, the corporation withdrew its certificate of authority to transact business in Florida pursuant to s. 607.1520, F.S., and it is no longer authorized to transact business in Florida. Data provided by the Florida Department of Revenue, pursuant to s. 213.053(14), F.S., indicates that HENKELS AND MCCOY EQUIPMENT CO INC has continued to and/or is presently obligated to file Florida corporation income tax returns with the Florida Department of Revenue.

Instructions: Please complete the following statement concerning authority to transact business in Florida by a foreign corporation only if said foreign corporation is not required to maintain a current certificate of authority to transact business in Florida, pursuant to s. 607.1501, Florida Statutes. Please mail this statement to the Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314. If said corporation does not re-qualify for authorization to transact business in Florida, it must complete, sign, and return this statement.

Officer/Director's Acknowledgement:

000002752870-2

I, Robert M Severi, the undersigned, do hereby certify that I am aware that HENKELS AND MCCOY EQUIPMENT CO INC no longer maintains a valid certificate of authority to transact business in Florida, as required by s. 607.1501, F.S. That said certificate of authority issued to HENKELS AND MCCOY EQUIPMENT CO INC was withdrawn on 04/06/1994, and the corporation is no longer authorized to transact business in Florida. HENKELS AND MCCOY EQUIPMENT CO INC does not presently transact business in Florida within the meaning of s. 607.1501, F.S. and is not required to re-qualify for authorization to transact business in Florida.


(Signature of Officer/Director)

1/12/99
(Date)

Robert M. Severi, Treasurer
(Typed or printed name and capacity of person signing)

HENKELS AND MCCOY EQUIPMENT CO INC
FEI #: 23-2148695
Charter #: 839983

Rec. 1/25